

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-00465-RDM**

CAMPAIGN FOR ACCOUNTABILITY v. US
DEPARTMENT OF HEALTH AND HUMAN SERVICES
Assigned to: Judge Randolph D. Moss
Cause: 05:552 Freedom of Information Act

Date Filed: 02/27/2018
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff

**CAMPAIGN FOR
ACCOUNTABILITY**

represented by **A. Mackenna White**
BAKER & HOSTETLER LLP
45 Rockefeller Plaza
14th Floor
New York, NY 10111
(212) 847-2829
Fax: (212) 589-4201
TERMINATED: 06/17/2019
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Kendall Eugene Wangsgard
BAKER & HOSTETLER LLP
1050 Connecticut Avenue, NW
Suite 1100
Washington, DC 20036
(202) 861-1500
Email: kwangsgard@bakerlaw.com
ATTORNEY TO BE NOTICED

Nicole L. Sterling
BAKER & HOSTETLER LLP
45 Rockefeller Plaza
14th Floor
New York, NY 10111
(212) 589-4282
Fax: (212) 589-4201
PRO HAC VICE
ATTORNEY TO BE NOTICED

Carey S. Busen
BAKER & HOSTETLER LLP
1050 Connecticut Avenue, NW
Suite 1100
Washington, DC 20036
(202) 861-1568
Fax: (202) 861-1783
Email: cbusen@bakerlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant

**U.S. DEPARTMENT OF HEALTH
AND HUMAN SERVICES**

represented by **Paul Cirino**
U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA
555 Fourth Street, NW
Washington, DC 20530
(202) 252-2529

Fax: (202) 252-2599
 Email: paul.cirino@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Joshua M. Kolsky
 U.S. ATTORNEY'S OFFICE FOR THE
 DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-2541
 Fax: (202) 252-2599
 Email: joshua.kolsky@usdoj.gov
TERMINATED: 12/03/2018

Date Filed	#	Docket Text
02/27/2018	<u>1</u>	COMPLAINT against US DEPARTMENT OF HEALTH AND HUMAN SERVICES (Filing fee \$ 400 receipt number 0090-5350649) filed by CAMPAIGN FOR ACCOUNTABILITY. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Civil Cover Sheet, # <u>4</u> Summons HHS, # <u>5</u> Summons Liu, # <u>6</u> Summons Sessions)(Busen, Carey) (Entered: 02/27/2018)
02/27/2018	<u>2</u>	NOTICE of Appearance by Carey S. Busen on behalf of CAMPAIGN FOR ACCOUNTABILITY (Busen, Carey) (Entered: 02/27/2018)
02/27/2018	<u>3</u>	Corporate Disclosure Statement by CAMPAIGN FOR ACCOUNTABILITY. (Busen, Carey) (Entered: 02/27/2018)
02/27/2018		Case Assigned to Judge Randolph D. Moss. (jd) (Entered: 03/01/2018)
03/01/2018	<u>4</u>	SUMMONS (3) Issued Electronically as to U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, U.S. Attorney and U.S. Attorney General. (Attachment: # <u>1</u> Notice and Consent)(jd) (Entered: 03/01/2018)
03/01/2018	<u>5</u>	STANDING ORDER: The parties are hereby ORDERED to comply with the directives set forth in the attached Standing Order. See document for details. Signed by Judge Randolph D. Moss on 3/1/2018. (lcrdm2,) (Entered: 03/01/2018)
03/15/2018	<u>6</u>	AFFIDAVIT OF SERVICE [Liu] by CAMPAIGN FOR ACCOUNTABILITY. (Busen, Carey) (Entered: 03/15/2018)
03/15/2018	<u>7</u>	AFFIDAVIT OF SERVICE [Sessions] by CAMPAIGN FOR ACCOUNTABILITY. (Busen, Carey) (Entered: 03/15/2018)
03/16/2018	<u>8</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 3/7/2018., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 3/7/2018. (Answer due for ALL FEDERAL DEFENDANTS by 4/6/2018.) (See Docket Entries <u>6</u> and <u>7</u> to view document). (znmw) (Entered: 03/16/2018)
03/20/2018	<u>9</u>	AFFIDAVIT OF SERVICE [HHS] by CAMPAIGN FOR ACCOUNTABILITY. (Busen, Carey) (Entered: 03/20/2018)
03/20/2018	<u>10</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Nichole L. Sterling, :Firm- Baker Hostetler LLP, :Address- 45 Rockefeller Plaza, 14th Floor, New York, New York 10111. Phone No. - 212-589-4282. Fax No. - 212-589-4201 Filing fee \$ 100, receipt number 0090-5381980. Fee Status: Fee Paid. by CAMPAIGN FOR ACCOUNTABILITY (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Busen, Carey) (Entered: 03/20/2018)
03/20/2018	<u>11</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- A. Mackenna White, :Firm- Baker Hostetler LLP, :Address- 45 Rockefeller Plaza, 14th Floor, New York, New York 10111. Phone No. - 212-847-2829. Fax No. - 212-589-4201 Filing fee \$ 100, receipt number 0090-5382019. Fee Status: Fee Paid. by CAMPAIGN FOR

		ACCOUNTABILITY (Attachments: # <u>1</u> Declaration, # <u>2</u> Text of Proposed Order)(Busen, Carey) (Entered: 03/20/2018)
03/20/2018		MINUTE ORDER: Nichole Sterling's motion for leave to appear pro hac vice <u>10</u> is hereby GRANTED. Ms. Sterling may appear pro hac vice in this case. Signed by Judge Randolph D. Moss on 3/20/2018. (lcrdm2,) (Entered: 03/20/2018)
03/20/2018		MINUTE ORDER: A. Mackenna White's motion for leave to appear pro hac vice <u>11</u> is hereby GRANTED. Ms. White may appear pro hac vice in this case. Signed by Judge Randolph D. Moss on 3/20/2018. (lcrdm2,) (Entered: 03/20/2018)
03/20/2018	<u>12</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES served on 3/16/2018. (See Docket Entry <u>9</u> to view document). (znmw) (Entered: 03/21/2018)
04/16/2018	<u>13</u>	NOTICE of Appearance by Joshua M. Kolsky on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Kolsky, Joshua) (Entered: 04/16/2018)
04/16/2018	<u>14</u>	Unopposed MOTION to Set Due Date for Defendant to Respond to Complaint <i>and Notice Regarding Service of Complaint</i> by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Kolsky, Joshua) (Entered: 04/16/2018)
04/17/2018		MINUTE ORDER: In light of Defendant's notice regarding service <u>14</u> , it is hereby ORDERED that Defendant shall answer or otherwise respond to the complaint on or before May 14, 2018. Signed by Judge Randolph D. Moss on 4/17/2018. (lcrdm2,) (Entered: 04/17/2018)
04/18/2018		Set/Reset Deadlines: Defendant shall answer or otherwise respond to the complaint on or before 5/14/2018. (kt) (Entered: 04/18/2018)
05/14/2018	<u>15</u>	ANSWER to Complaint by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES.(Kolsky, Joshua) (Entered: 05/14/2018)
05/15/2018		MINUTE ORDER: The parties are hereby ORDERED to appear for an Initial Scheduling Conference on May 30, 2018, at 11:00 a.m. in Courtroom 21. It is further ORDERED that the parties shall confer in advance of the Initial Scheduling Conference on (1) whether any records can be released, and (2) the proper next steps in this litigation. Signed by Judge Randolph D. Moss on 5/15/2018. (lcrdm2,) (Entered: 05/15/2018)
05/15/2018		Set/Reset Hearings: Initial Scheduling Conference set for 5/30/2018, at 11:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/15/2018)
05/21/2018	<u>16</u>	Unopposed MOTION to Continue <i>Reschedule Initial Scheduling Conference</i> by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES (Attachments: # <u>1</u> Text of Proposed Order)(Kolsky, Joshua) Modified event title on 5/22/2018 (znmw). (Entered: 05/21/2018)
05/21/2018	<u>17</u>	NOTICE of Appearance by Kendall Eugene Wangsgard on behalf of CAMPAIGN FOR ACCOUNTABILITY (Wangsgard, Kendall) (Entered: 05/21/2018)
05/22/2018		MINUTE ORDER: Defendant's unopposed motion to continue <u>16</u> is hereby GRANTED. The Initial Scheduling Conference scheduled for May 30, 2018, is hereby CONTINUED to June 7, 2018, at 11:00 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 5/22/2018. (lcrdm2,) (Entered: 05/22/2018)
05/22/2018		Set/Reset Hearings: The Initial Scheduling Conference set for 5/30/2018 is VACATED and RESCHEDULED for 6/7/2018, at 11:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 05/22/2018)
06/07/2018		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 6/7/2018. Review to be completed by 6/22/2018; Rolling productions to begin 7/21/2018, and every month thereafter, at 750 pages each month; Joint Status Report due by 8/3/2018, and every 60 days thereafter. (Court Reporter: Jeff Hook.) (kt) (Entered: 06/07/2018)
08/03/2018	<u>18</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Kolsky, Joshua) (Entered: 08/03/2018)

10/02/2018	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Kolsky, Joshua) (Entered: 10/02/2018)
12/03/2018	<u>20</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Paul Cirino on behalf of U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES Substituting for attorney Joshua M. Kolsky (Cirino, Paul) (Entered: 12/03/2018)
12/03/2018	<u>21</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cirino, Paul) (Entered: 12/03/2018)
02/01/2019	<u>22</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cirino, Paul) (Entered: 02/01/2019)
04/02/2019	<u>23</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cirino, Paul) (Entered: 04/02/2019)
04/03/2019		MINUTE ORDER: In light of the parties' joint status report, it is hereby ORDERED that the parties shall file a further joint status report on or before May 31, 2019. Signed by Judge Randolph D. Moss on 4/3/2019. (lcrdm2,) (Entered: 04/03/2019)
04/03/2019		Set/Reset Deadlines: Joint Status Report due by 5/31/2019. (kt) (Entered: 04/03/2019)
05/31/2019	<u>24</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES. (Cirino, Paul) (Entered: 05/31/2019)
05/31/2019		MINUTE ORDER: In light of the parties' joint status report, it is hereby ORDERED that the parties shall file a further joint status report on or before July 30, 2019. Signed by Judge Randolph D. Moss on 5/31/2019. (lcrdm2,) (Entered: 05/31/2019)
06/03/2019		Set/Reset Deadlines: Joint Status Report due by 7/30/2019. (kt) (Entered: 06/03/2019)
06/17/2019	<u>25</u>	NOTICE OF WITHDRAWAL OF APPEARANCE as to CAMPAIGN FOR ACCOUNTABILITY. Attorney A. Mackenna White terminated. (Busen, Carey) (Entered: 06/17/2019)